MEETINGS TO DATE 16 NO. OF REGULARS 11 NO. OF SPECIALS 5

LANCASTER, NEW YORK JUNE 22, 1988

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 20th day of June, 1988, at 7:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN

DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN ANTHONY FRANJOINE, PLANNING BOARD MEMBER JOHN P. GOBER, PLANNING BOARD MEMBER MILDRED WHITTAKER, PLANNING BOARD MEMBER JOHNSTON N. REID, JR. PLANNING BOARD MEMBER

ABSENT:

BRIAN A.J. FAHEY, PLANNING BOARD MEMBER GEORGE E. O'NEIL, PLANNING BOARD MEMBER

ALSO PRESENT:

ARLENE J. DERKOVITZ, DEPUTY TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
JEFFREY H. SIMME, DEPUTY BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of the rezone petition of Belmont Shelter Corp.

IN THE MATTER OF THE SEOR REVIEW OF BELMONT SHELTER CORP. REZONE PETITION

The joint boards then proceeded with the Environmental Assessment on the Belmont Shelter Corp. Rezone with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD CHAIRMAN STEMPNIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION

BELMONT SHELTER COPR. REZONE PETITION

NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described project, which was a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed rezone proposal is of a parcel involving approximately 16.7 acres.

The location of the premises being reviewed is on the north side of Broadway, approximately 1048 feet west of Pavement Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the project impacts to be as follows:

- There will no effect as a result of a physical change to the project site.
- 2. There will be no effect to any unique or unusual land forms found on the site.
- 3. The project will not affect any water body designated as protected.
- 4. The project will not affect any non-protected existing or new body of water.
- 5. The project will not affect surface or groundwater quality.
- 6. The project will have a small to moderate effect upon drainage flow patterns or surface water runoff. The developer will be required to install a swale along the entire west proerty line and construct a detention basin to the satisfaction of the Town Engineer and Town Board.
- 7. The project will not affect air quality.
- 8. The project will not affect any threatened or endangered species.
- 9. The project will not substantially affect non-threatened or endangered species.
- 10. The project will not affect agricultural land resourses.
- 11. The project will have a small to moderate affect on aesthetic resourses.

 The Town Board will retain site plan review.
- 12. The project will not impact upon any site or structure of historic, pre-historic or paleontogical importance.

- 13. The project will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
- 14. The project will not effect existing transportation systems.
- 15. The project will not affect the community's sources of fuel or energy supply.
- 16. There will be no objectional odors, noise, or vibration as a result of this project.
- 17. The project will not affect public health and safety.
- 18. The project will have a small to moderate affect upon the character of the existing community. There will be a slight change in the density of the land and the demand for school and police.
- 19. There is not, or is there likely to be, public controversary related to potential adverse environmental impacts. Be it noted that a neighbor expressed concern over a possible surface water drainage problem. The possible problem will be mitigated by a required swale along the west property line and the construction of a detention basin.

June 20, 1988

Town of Lancaster

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is here by authorized to execute a "Negative Declaration" Notice of Determination of Non-Signifiance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Eric County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FAHEY	WAS ABSENT
PLANNING BOARD MEMBER FRANJOINE	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES
PLANNING BOARD MEMBER REID	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

June 20, 1988

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the Joint meeting was adjourned at 7:20 P.M.

Signed Clein & Aukney
Ariene J. Derkovitz, Deputy Town Clerk

MEETINGS TO DATE 17 NO. OF REGULARS 12 NO. OF SPECIALS 5

LANCASTER, NEW YORK June 20, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 20th day of June, 1988 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ARLENE J. DERKOVITZ, DEPUTY TOWN CLERK

RICHARD J. SHERWOOD, TOWN ATTORNEY

JEFFREY H. SIMME, ASST. BUILDING INSPECTOR

ROBERT LABENSKI, TOWN ENGINEER

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

MALCOLM J. FRANCIS, JR., ASSESSOR

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:17 P.M., the Town Board held a Public Hearing to hear all interested persons upon the repeal of Section 24-3 of the Hawking and Peddling Ordinance, designated as Chapter 24 of the Code of the Town of Lancaster and enacting a new Section 24-3 in place thereof.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

ADDRESS

NONE

OPPONENTS

ADDRESS

NONE

COMMENTS

ADDRESS

Ernest Getzoni, Jr.

9 Old Schoolhouse Road

QUESTIONS

ADDRESS

NONE

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.: (CON'T.)

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:26 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:43 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendments and additions to the Permit and Application Fees Ordinance, designated as Chapter 30 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

ADDRESS

NONE

OPPONENTS

ADDRESS

NONE

COMMENTS

ADDRESS

Ernest Getzoni

9 Old Schoolhouse Road

James Dilapo Donald Symer Developer of Forestream Village

610 Columbia Avenue

OUESTIONS

ADDRESS

NONE

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:10 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

At 9:13 P.M., the Town Board held a Public Hearing to hear all interested persons upon the adoption of an ordinance entitled, "Buildings, Numbering of", designated as Chapter 31 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

ADDRESS

NONE

OPPONENTS

ADDRESS

NONE

COMMENTS

ADDRESS

James Guenther
Mark Lawniczak
Katherine Warner
Donald Symer
Ernest Getzoni

562 Pavement Road61 Heritage Drive27 Pavement Road610 Columbia Avenue9 Old Schoolhouse Road

QUESTIONS

ADDRESS

NONE

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:24 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

At the request of Councilman Czapla, prefiled Resolution No. 2 entitled "Amend Hawking and Peddling Ordinance" was withdrawn for further study.

At the request of Councilman Miller, prefiled Resolution No. 24 entitled "Award Bid - Drainage Study Proposal" was withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the Planning Board, held on June 6, 1988, and the Regular Meeting of the Town Board, held on June 6, 1988, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1988

File: R-MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster advertised for bids for disposal of trash and refuse collected by the Town Highway Department, and

WHEREAS, the Town received and opened bids on May 2, 1988, and

WHEREAS, there was but one bidder, that being Walt's Tree Service

who proposed disposal of trash at Schultz Landfill in Cheektowaga, New York,

WHEREAS, the Town Attorney has determined that the aforementioned landfill site is not authorized under DEC Permit to accept the trash and refuse of the Town Highway Department,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby rejects the bid received for disposal of trash and refuse from Walt's Tree Service, as the only bidder to submit a bid on May 2, 1988, since the proposed disposal site is not authorized under DEC Permit to accept the trash and refuse.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPŁA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD, TO WIT:

WHEREAS, the Town of Lancaster has proposed a North/South Corridor to run from the terminus of Broadway and Bowen Road north to the New York State Thruway to alleviate both the regional and local traffic problems now and in the future, and

WHEREAS, the Town of Lancaster has received an offer of a gift of certain property from NANCY SCATORCHIE of 5854 Main Street, Williamsville, New York, which would be an integral part of the proposed North/South Corridor, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to accept this generous conveyance at no cost by the Town,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Baord of the Town of Lancaster hereby accepts the offer of conveyance from NANCY SCATORCHIE of 5854 Main Street, Williamsville New York, of the parcel north of the intersection of Broadway and Bowen Road which will be a significant part of the proposed North/South Corridor and the Board further wishes to commend the public spirit of the aforementioned Grantor NANCY SCATORCHIE in conveying this property by gift to the Town of Lancaster for a project which is of great significance and importance for traffic control within the Town of Lancaster in the eastern region of Erie County.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN GIZA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

 $\hbox{ The resolution was the reupon unanimously adopted.} \\ \hbox{ June 20, 1988}$

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Galasso Family Enterprises, 5854 Main Street,
Williamsville, New York 14221, has requested the Town Board of the Town of
Lancaster to accept work completed under Public Improvement Permit Permit
No. 118 (water line), No. 116 (pavement and curbs) and Permit No. 117 (storm
sewers) for the installation of improvements within Plumb Estates South
Subdivision, Phase I, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Plumb Estates South Subdivision, Phase I, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 118 - Water Line
P.I.P. No. 116 - Pavement and Curbs
P.I.P. No. 117 - Storm Sewers

conditioned, however, upon the following:

- 1. Receipt and approval by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
- 2. Receipt and approval by the Town Clerk of maintenance bonds for each of the improvements accepted herein.
- 3. Receipt by the Town Clerk and approval by the Town Engineer Town Board of applications for permits to install streetlights and sidewalks within this phase of the subdivision

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1988

File: R-P.I.P. (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated June 8, 1988, has requested the confirmation of one new member duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individual:

PROBATIONARY ACTIVE MEMBER

Marc Garcia 36 Markey Street Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1988

File: R-FIRE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, Donato Developers, Inc., 90 Terrace Lane, Elma, New York 14059, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Warnerview Estates Subdivision, Phase I, and

WHEREAS, Warnerview Estates Subdivision, Phase I, is a subdivision within the Town of Lancaster, filed under Map Cover No. 2501 in the Erie County Clerk's Office on December 3, 1987, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit application Nos. 152 and 153 of Donato Developers, Inc., 90 Terrace Lane, Elma, New York 14059, for the installation of:

P.I.P. No. 152 (Street Lighting)

Lighting improvements on Greenmeadow Dr. and Lucia Ct. 4- aluminum standards $(12!-0)^m$ mounting height) for each street. 8 fixtures total.

P.I.P. No. 153 (Sidewalks)

Warner Rd., Greenmeadow Dr., Lucia Ct. - 4'-0" wide sidewalk (generally 4" thick; 6" thick at driveways) located 10'-0" from the face of curb. Driveway aprons to be 6" thick. Sidewalks located on west side of Warner Rd. and both sides of other roads.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Galasso Family Enterprises, 5854 Main Street, Williamsville, New York 14221, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permit No. 120 (water line) and No. 121 (storm sewers) for the installation of improvements within Piumb Estates South Subdivision, Phase II, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Plumb Estates South Subdivision, Phase II, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 120 - Water Line P.I.P. No. 121 - Storm Sewers

conditioned, however, upon the following:

- 1. Receipt and approval by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
- 2. Receipt and approval by the Town Clerk of maintenance bonds for each of the improvements accepted herein.
- 3. Receipt by the Town Clerk and approval by the Town Engineer Town Board of applications for permits to install streetlights and sidewalks within this phase of the subdivision

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Galasso Family Enterprises, 5854 Main Street, Williamsville, New York 14221, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Plumb Estates South Subdivision, Phase I, and

WHEREAS, Plumb Estates South Subdivision, Phase I, is a subdivision within the Town of Lancaster, filed under Map Cover No. 2491 in the Erie County Clerk's Office on August 7, 1987, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit application Nos. 150 and 151 of Galasso Family Enterprises, 5854 Main Street, Williamsville, New York York, for the installation of:

P.I.P. No. 150 Construct 4' wide concrete sidewalk parallel to all curbing (approx. 2750 L.F.) in Plumb Estates South, Phase I.

P.I.P. No. 151 Install street lighting per plan prepared by (Street Lighting) N.Y.S.E.G. I/A/W Town of Lancaster Specifications is Plumb Estates South, Phase 1.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the Improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD , TO WIT:

WHEREAS, the Niagara Frontier Transportation Authority ("NFTA")
recently released its metro rail ridership figures showing that a large number
Western New Yorkers are taking the light rail rapid transit into downtown
Buffalo, and

WHEREAS, the NFTA's studies on the possibility of extending the light rail rapid transit into the suburbs indicates that there is a great interest on the part of suburban residents to have an alternative to driving their cars into downtown Buffalo, and

WHEREAS, there is an existing active rail line used by Conrail and Amtrak in between Buffalo, Cheektowaga/Depew, Lancaster and other suburbs to the east of Buffalo, and

WHEREAS, it is felt that there would be an interest on the part of suburban residents in Cheektowaga, Depew, Lancaster, Etc. to have a park-and-ride program initiated using the Conrail/Amtrak line and trains to travel to and from downtown Buffalo on a daily basis,

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board of the Town of Lancaster hereby memorializes the NFTA, Conrail, Amtrak and the New York State Department of Transportation to conduct a feasibility study on using the existing Conrail/ Amtrak tracks to transport suburban residents into the City of Buffalo and to otherwise consider the use of such rail line between the City of Buffalo and its suburbs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the NFTA, the NYSDOE, Conrail and Amtrak.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, James DiLapo, Jr., 166 Rumsey Road, Buffalo New York

14209, has applied to the Town Board of the Town of Lancaster for permits to

construct Public Improvements upon real property in the Town of Lancaster

within Forestream Village Subdivision, Phase I, and

WHEREAS, Forestream Village Subdivision, Phase I, is a subdivision within the Town of Lancaster, filed under Map Cover No. in the Erie County Clerk's Office on , and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit Application Nos. 154, 155, 156, 157 and 158 of James DiLapo, Jr., 166 Rumsey Road, Buffalo New York 14209, for the installation of:

P.I.P. No. 154 (Storm Sewer)	Including west culvert, over south branch of Slate Bottom creek, 12 storm manholes, 10 receivers, 1327 LF 12 ^m pipe, 150 LF 15 ^m pipe, one 15 ^m end section.
P.I.P. No. 155 (Water Line)	2780 LF 8" PVC watermain with detectable tape 4 hydrant assemblies, 7 - 8" line valves, 3 plugs with 2" blow-off, 2 plugs with 3/4" blow-off, 65 LF 6" pipe with plugs, creek crossing.
P.I.P. No. 156 (Curbs)	including all of Forestream Dr., all of Cidermill Ct., and Enchanted Forest Dr., Sta. 19+00 to 30+00 (1100 LF) and six road stubs on Forestream Dr.
P.I.P. No. 157 (Floodway Grading)	Grading of floodways per Sheet 17 of Design Plans, including pond/detention area of south branch of Slate Bottom Creek, excavation of new floodway per sheet 18, STa. 7 ± 30 to Sta. 14 ± 50 .
P.I.P. No. 158 (Pavement)	including all of Forestream Dr., (1185 LF), all of Cidermill Ct. (685 LF), and part of Enchanted Forest Dr., Sta. 19+00 to Sta. 30+00 (1100 LF),

and six road stubs on Forestream Dr. (120 LF).

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided — or — until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal, dated May 8, 1988, for improvement of street lighting on Greenbriar Drive and Rose Hill Circle, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations:

Marner View Estates Subdivision:

Greenbriar Drive - (4) Rose Hill Circle - (4)

install:

8-3300 lumen hps post-top lamps @ \$93.23 ea. = \$ 745.84 (Stds. 1, 2, 3, 4, Greenbrian Dr.)

(Stds. 1, 2, 3, 4, Rose Hill Circle)

Total Annual Increase \$ 745.84

Aluminum standards (12-ft. mounting height) and conductors supplied and installed by developer; to be owned and maintained by the Town of Lancaster.

NYSEG to make connections, install, and maintain fixtures.

and,

BE IT FURTHER

RESOLVED, that the Town of Lancaster will require the developer to install the luminair/globes on all streetlights under the Public Improvement Permit pursuant to the revised tariff from New York State Electric & Gas Corporation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 22, 1988

File: R-LGHTNG (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Donato Development Co., 90 Terrace Lane, Elma, New York 14059, has applied to the Town Board of the Town of Lancaster for a permitS to construct Public Improvements upon real property in the Town of Lancaster within Warnerview Estates Subdivision, Phase II, and

WHEREAS, Warnerview Estates Subdivision is a subdivision within the Town of Lancaster, filed under Map Cover No. 2501 in the Erie County Clerk's Office on December 3, 1987, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW. THEREFORE. BE IT

RESOLVED, that Public Imrovement Permit Application Nos. 143, 144, and 145 of Donato Development Co., 90 Terrace Lane, Elma, New York 14059, for the installation of:

P.I.P. No. 143 (Storm Sewer)

Streets B and D as shown on plans. 167+/- L.F. of 6" P.V.C., 1499 +/- L.F. of 12" C.M.P., 200+/- L.F. of 15" C.M.P., 439 +/- L.F. of 18" C.M.P., 7 standard receivers, 2 storm manholes, 3 manhole receivers, 2 backyard receivers

P.I.P. No. 144 - Streets B and D - 1550+/- L.f. of 8" P.V.C. water(Water Line) main, 1 - 12"x8" tapping sleeve & valve, 3 8" line valves, 1 - 8" tee, 2 standard hydrant
assemblies and 1 - 2" temporary blowoff.

P.I.P. No. 145 - Street B, 856.44+/- L.F. of 28' wide pavement from STA 0 + 15B to 8 + 71.44+/-, Street D, 829+/- L.F. of 28'' wide pavement from STA 0 + 15D to STA 6 + 35.48D, both with type "A" curb, left and right.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following conditions:

- 1. No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided or until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights—of—way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25\$ of the total cost of the improvement.
- 2. That the Town Engineer approve the retention basin within Phase I before any work is begun on Phase II.
- 3. That the Town Engineer notify the Town Board upon completion of retention basin.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA. TO WIT:

WHEREAS, BELMONT SHELTER CORP., 560 Delaware Avenue, Buffalo, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property located on the north side of Broadway, west of Pavement Road in said Town, from an SA-Suburban Agricultural District to an R2-General Residence District, and

WHEREAS, this Petition was referred to the Planning Board of the Town of Lancaster for review and recommendation, and

WHEREAS, a Public Hearing on this Petition for proposed rezone was held by the Town Board of the Town of Lancaster on the 16th day of May, 1988, pursuant to public notice duly published and posted, and

WHEREAS, full opportunity to be heard was given to all parties in interest, and

WHEREAS, a review of the Petition and report of the Planning Board, Planning Consultant and Erie County Department of Planning, and the evidence adduced at the Public Hearing and the Master Plan and Zoning Map of the Town of Lancaster, reveals the following facts:

- 1. That the Zoning Ordinance of the Town of Lancaster was adopted on May 24, 1961, by the Town Board of the Town of Lancaster.
 - 2. That the frontage of the property on Broadway, to a depth of 300 feet, is already zoned RC-Residence Restricted Business District, which would permit certain types of office buildings, tourist home, motel, etc.
 - 3. That the rest of the property and the property surrounding it is zoned SA-Suburban Agricultural District, which would permit a farm, hospital, gun club, airport, etc.

- 4. The rezone would provide a community need, since development will be for the elderly.
- 5. That with the required conditions listed below, the development will benefit the community as a whole.

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed from an SA-Suburban Agricultural District to an R2-General Residence District, based upon certain conditions as described hereinafter having been complied with by the property owner before the rezone shall be effective, which conditions are as follows:

- 1. Near the west side of the property line, along the entire length of the property, a swale shall be built for drainage purposes, running to a detention basin before discharging to Plumb Bottom Creek, and graded with mowable slopes.
- 2. That said swale shall be restored with topsoil and seeded;
- 3. That a detention basin shall be constructed at the start of the project (to 100 yr. flood standards) with the capacity to handle the increased water run-off from the project and upstream areas to the satisfaction of the Town Engineer and Town Board;
- 4. That the proposed roadway into the development, if dedicated to the Town, shall be built to Town specifications and if not dedicated to the Town, the developer should expressly acknowledge same and agree to maintain said road at their own expense.
- 5. The developer should extend the sewers easterly along Broadway to their property to the satisfaction of the Town Engineer, and
- 6. The area to be rezoned will begin at a point 300 feet north of Broadway on the eastern line of the property, north approximately 1105 feet, thence continuing westerly along the

north line of the property parallel with Broadway approximately 259 feet; thence southerly along the western line of the property to a point 300 ft. north of Broadway approximately 1060 feet, and thence easterly parallel with Broadway 281 feet to the point of beginning.

7. This shall be a provisional rezone with a full plan for the entire development to be submitted to the Town within six (6) months and construction of the first building within one (1) year of approval of site plan. Furthermore, the Town Board shall have aesthetic review of the said site plan for all proposed buildings.

The property to be rezoned is located on the north side of Broadway and is identified as Parcel No.11.00-2-10, and contains approximately 16.7 acres, and a portion of said parcel to be rezoned will be limited to the following area:

The area to be rezoned will begin at a point 300 feet North of Broadway on the eastern line of the property, thence north approximately 1105 feet, thence continuing westerly along the north line of the property parallel with Broadway approximately 259 feet; thence southerly along the western line of the property to a point 300 ft. north of Broadway approximately 1,060 feet, and thence easterly parallel with Broadway 281 feet to the point of beginning.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

dulv

The resolution was thereupon unanimously adopted.

LEGAL NOTICE

NOTICE OF ADOPTION AMENDMENT TO ZONING ORDINANCE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an SA-Suburban Agricultural District to an R2-General Residence District, based upon certain conditions as follows:

- Near the west side of the property line, along the entire length of the property, a swale shall be built for drainage purposes, running to a detention basin before discharging to Plumb Bottom Creek, and graded with mowable slopes.
- 2. That said swale shall be restored with topsoil and seeded;
- 3. That a detention basin shall be constructed at the start of the project (to 100 yr. flood standards) with the capacity to handle the increased water run-off from the project and upstream areas to the satisfaction of the Town Engineer and Town Board;
- 4. That the proposed roadway into the development, if dedicated to the Town, shall be built to Town specifications and if not dedicated to the Town, the developer should expressly acknowledge same and agree to maintain said road at their own expense.
- 5. The developer should extend the sewers easterly along Broadway to their property to the satisfaction of the Town Engineer, and
- 6. The area to be rezoned will begin at a point 300 feet north of Broadway on the eastern line of the property, thence north approximately 1105 feet, thence continuing westerly along the north line of the property parallel with Broadway approximately 259 feet; thence southerly along the western line of the property to a point 300 feet north of Broadway approximately 1060 feet, and thence easterly parallel with Broadway 281 feet to the point of beginning.
- 7. This shall be a provisional rezone with a full plan for the entire development to be submitted to the Town within six (6) months and construction of the first building within one (1) year of approval of site plan. Furthermore, the Town Board

shall have aesthetic review of the said site plan for all proposed buildings.

The property to be rezoned is located on the north side of Broadway and is identified as Parcel No. 11.00-2-10, and contains approximately 16.7 acres, and a portion of said parcel to be rezoned will be limited to the property described in No. 6 above.

STATE OF NEW YORK:

COUNTY OF ERIE : ss.:

TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of Zoning Amendment with the original thereof filed in my office at Lancaster, New York on the 20th day of June, 1988, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 20th day of June, 1988.

Town Clerk and Registrar of Vital

Statistics

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, The Marrano Corporation, 2730 Transit Road, West Seneca, New York, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster to provide a retention basin for Country View East Subdivision, and

WHEREAS, Country View East Subdivision, is a subdivision within the Town of Lancaster, filed under Map Cover No. 2418 in the Erie County Clerk's Office on September 4, 1979, and

whereas, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit application No. 146 of The Marrano Corporation, 2730 Transit Road, West Seneca, New York, for the installation of:

P.I.P. No. 146 (Retention Basin) Located: Lancaster Senior High School property, east of the intersection of Forton Drive and Central Avenue. **Note:** specifications and easements on file at the Town Attorney's Office.

be and is hereby approved and the installation of the improvement requested be and is hereby authorized, subject to the following conditions:

- 1. No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.
- 2. Remove excess fill from job site.
- 3. No construction until next week.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIMLAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 17, 1988 has recommended the appointment of SHARON STREICHER to the position of temporary, part-time secretary,

NOW, THEREFORE, BE IT

RESOLVED, that SHARON STREICHER, 51 Kennedy Court, Lancaster, New York 14086, be and is hereby appointed to the temporary, part-time position of secretary for workin the Youth Bureau, at an hourly rate of \$5.50 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1988

File: R-APPT-TEMP

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIMLAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated June 8, 1988, has recommended the employment of college students for summer employment in the Highway Department of the Town of Lancaster, and

WHEREAS, the Highway Superintendent has allocated funds from the Highway Budget for that purpose,

> NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Highway Superintendent be and is hereby authorized to employ the following college students for the period July 5, 1988 to August 31, 1988, in the Highway Department of the Town of Lancaster, on a temporary basis at an hourly rate of \$4.00 per hour, conditioned upon certification by the Highway Superintendent that each of the following individuals is over the age of 18 years, is duly enrolled in a course of higher education at the college level and will be returning to school to pursue said education at the end of the summer season:

> Francesco J. Ardino, Jr. 67 Banner Avenue, Lancaster Paul G. Benz Vincent A. DiRe, Jr. Donald Hibbs Benjamin Kaminski Dale Kintzel James Reynders James J. Schaefer Jeffrey Scheifla Gary Stoldt Paul Sobkowiak

5291 William Street 16 Birchwood Common, Lancaster 75 S. Irwinwood Road, Lancaster 55 Muskingum, Depew

76 Christen Court, Lancaster 57 Park Boulevard, Lancaster 2261 Como Park Boulevard, Lancaster 276 Seneca Place, Lancaster

312 Lake Avenue, Lancaster 40 Harvey Drive, Lancaster

and.

2. That the Town Clerk be and is hereby directed to forward a copy of this resolution to the Highway Superintendent and to each of the appointed employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1988

File: R-SUMR-YTH (P7&*)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 17, 1988, has recommended the appointment of the following people as tutors for our summer tutoring program: DAWN OWEN, KIN COOK and PHILISA UTTER.

NOW, THEREFORE, BE IT

RESOLVED, that DAWN OWEN, 5432 Broadway, Lancaster, New York 14086, KIN COOK, 30 Garfield Street, Lancaster, New York 14086 and PHILISA UTTER, 5086 Willowbrook Dr., Clarence, New York 14031, be and are hereby appointed to the position of Tutors, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, a Public Hearing was held on the 20th day of June, 1988, for the purpose of amending a portion of Chapter 30-"Permit and Application Fees" of the Code of the Town of Lancaster, and persons for and against such amendments have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and Posted, and

WHEREAS, the Planning Board, Building Inspector, Planning
Consultants and Town Attorney's Office have recommended the proposed amendment
of the Code of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 30, Permit and Application Fees, of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended to read as follows:

- (1) "§30-25. Recreation filing fee.
 - R.
 - (1) Single -family dwelling: One Hundred Fifty Dollars (\$150.) per lot.
 - (2) Multiple dwelling: One Hundred Fifty Dollars (\$150.) for the first dwelling, plus One Hundred Dollars (\$100.) for each additional dwelling unit."
- (2) A new §30-26 shall be added, which shall read as follows: "§30-26. Tree planting fee.
 - A. A tree planting fee shall be paid by the building permit applicant with each residential building permit application, unless the Town Board deems that it is in the public interest to waive the filing fee.

- B. The fee schedule proposed for tree planting is as follows:
 - (1) Single-family dwelling: One Hundred Twenty Dollars (\$120.) per lot.
 - (2) Multiple dwelling: One Hundred Twenty Dollars (\$120.) for the first dwelling, plus Sixty Dollars (\$60.) for each additional dwelling unit if the Town Board deems that more than two trees are necessary on the site."

and

(3) Thereafter, the current Sections numbered 30-26 to 30-29, inclusive, shall be renumbered \$30-27 to \$30-30, inclusive.

and

BE IT FURTHER

RESOLVED, as follows:

- (1) That the said Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 20th day of June, 1988,
- (2) That a certified copy thereof be published in the Lancaster Bee on June 23, 1988, and
- (3) That a certified copy of this Amendment be posted on the Town Bulletin Board; and
- (4) That Affidavits of Publication and Posting be filed with the Town Clerk.
 - (5) That this fee schedule shall be effective June 21, 1988.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO ORDINANCE TOWN OF LANCASTER

Chapter 30, Permit and Application Fees of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended to read as follows:

"§30-25. Recreation filing fee.

B. . . .

- (1) Single-family dwelling, One Hundred Fifty Dollars (\$150.) per lot.
- (2) Multiple dwelling: One Hundred Fifty Dollars (\$150.) for the first dwelling, plus One Hundred Dollars for each additional dwelling unit."

A new §30-26 shall be added, which shall read as follows:

"§30-26. Tree planting fee.

- A tree planting fee shall be paid by the building permit applicant with each residential building permit application, unless the Board deems that it is in the public interest to waive the filing fee.
- B. The fee schedule proposed for tree planting is as follows:
 - (1) Single-family dwelling: One Hundred Twenty Dollars (\$120.) per lot.
 - (2) Multiple dwelling: One Hundred Twenty Dollars (\$120.) for the first dwelling, plus Sixty Dollars (\$60.) for each additional dwelling unit if the Town Board deems that more than two trees are necessary on the site."

and

Thereafter, the current Sections numberes 30-26 to 30-29, inclusive, shall be renumbered §30-27 to §30-30, inclusive.

Dated: June 20, 1988

STATE OF NEW YORK: COUNTY OF ERIE : ss TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of AMENDMENT TO PERMIT AND APPLICATION FEES ORDINANCE, with the original thereof filed in my office at Lancaster, New York, on the 20th day of June, 1988, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Town, this 20th day of June, 1988.

Town Clerk and Registrar of Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of One (1) used demonstrator large trailer mounted leaf loader with truck mounted receiver box, for the use of the Highway Department, and

WHEREAS, the Highway Superintendent has indicated that the cost of this particular piece of equipment will be less than the funds available within the budget for highway purchases, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized;

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by this Town Board on the July 18, 1988, at 8:15 o'clock P.M., Local Time, for the purpose of purchasing One (1) used Demonstrator large trailer mounted leaf loader with truck mounted receiver box, for the use of the Highway Department, in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed Bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:15 o'clock P.M., Local Time, on the 18th day of July, 1988, for the purpose of purchasing One (1) Used Demonstrator Large Trailer Mounted Leaf Loader with Truck Mounted Receiver Box, for the use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk': Office in the Town Hail, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the Total Bid, payable to the Supervisor of the Town of Lancaster, and a non-collusive bidding certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive in informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the President of the Lancaster Volunteer Ambulance Corps, by letter dated May 2, 1987, submitted a list of spare parts which the Major Purchase Committee of said Corps wishes to purchase, and

WHEREAS, the Major Purchase Committee of the Lancaster Volunteer Ambulance Corps, is requesting a maximum of \$3,000.00 for the purchase of these spare parts which can be utilized in all of the vehicles used by the Lancaster Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the Major Purchase Committee of the Lancaster

Volunteer Ambulance Corps be and hereby is authorized to purchase spare parts

that can be utilized in all of the vehicles used by the Lancaster Volunteer

Ambulance Corps at a cost not to exceed \$3,000.00, said funds are provided for the aforementioned purpose and to be drawn from the General Fund Unappropriated Surplus account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIMLAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letters dated June 17, 1988, has recommended appointments to various positions in the Summer Theatre Workshop Program and Summer Art Program of said bureau,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to Summer Theatre Workshop and Summer Art Program positions, at an hourly rate as specified for each position:

SUMMER THEATRE WORKSHOP

MUSICAL DIRECTOR AND ACCOMPANIST Michael Musial \$7.50 per hour 14 Christine Ct.
Depew, N.Y. 14043

CHOREOGRAPHER

John Greenan \$7.50 per hour 204 Burbank Dr. Snyder, N.Y. 14226

SUMMER ART PROGRAM

ART INSTRUCTOR

Jonathon Riley \$6.00 per hour 12 Cheryl Lane Depew, N.Y. 14043

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, TOPS MARKETS, INC., 60 Dingens Street, Buffalo, New York, the contract vendee of parcels of land at 4763 and 4779 Transit Road, Town of Lancaster, which is located on the east side of Transit Road, south of William Street, has petitioned the Town Board of the Town of Lancaster for the rezone of said property, from RC-Residence Restricted Business District and R1-Single Family Residence District to a C1-Local Retail Business District, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of July, 1988, at 8:30 o'clock P.M., Local Time and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin B rd, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, and that a copy be forwarded to the Town of West Seneca and Town of Cheektowaga, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 20th day of June, 1988, the said Town Board will hold a Public Hearing on the 18th day of July, 1988, at 8:30 o'clock P.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lanaster, rezoning the following described real property from an RC-Residence Restricted Business District and R1-Single Family Residence District to a C1-Local Retail Business District:

The property is identified as Nos. 4763 Transit Road and 4779 Transit Road, SBL Nos. 126.01-1-9 and 126.01-1-10 being part of Lot 97, Township 10, Range 6, containing approximately 9.66 acres.

The Premises are bounded on the west by Transit Road and beginning approximately 4,000 feet south of the south line of William Street, and continuing southerly along the east line of Transit Road approximately 495 feet, thence easterly perpendicular to the east line of Transit Road approximately 850 feet; thence northerly on a line parallel to Transit Road a distance of 495 feet; thence westerly approximately 850 feet to the point of beginning on Transit Road.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 2216 to Claim No. 2456 Inclusive.

Total amount hereby authorized to be paid:

\$616,848.20

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
260	Stephan Andruchowskyj	825 Ransom Rd.	ER. GARAGE
261	David Bogdan	1173 Penora St.	ER. POOL
262	Henry Mullar	4961 Tansit Rd.	ER. FENCE
263	Jeff Jazwiak	124 Brunck Rd.	ER. DECK
264	Richard Klein	12 Country PI.	ER. POOL, DECK
265	Robert Piersa	215 Warner Rd.	ER. FENCE
266	David Guilfoyle	4943 William St.	EXT. SIN. DWLG
267	James Walkins	345 Stony Rd.	EXT. SIN. DWLG
268	Mildred Whittaker	538 Harris Hill Rd.	ER. SHED
269	Michael Slawiak	26 Squirrel Run La.	ER. POOL
270	Marrano/Marc Equity	18 Oakwood	ER. SIN. DWLG
271	Marrano/Marc Equity	77 Pheasant Run N.	ER. SIN. DWLG
272	Marrano/Marc Equity	36 Shadyside La.	ER. SIN. DWLG
273	Ronald Smith	293 Pavement Rd.	EXT. PORCH
274	G&A Grote	821 Ransom Rd.	ER. SIN. DWLG
275	Kulbacki Const. inc.	1787, 1789, 1791, & 1793 Como Park Blvd.	ER. TOWNHOUSES, GARAGES
276	Donald Wegst	48 Deerpath Dr.	ER. FENCE
277	Allcraft Inc.	6261 Genesee St.	ER. SIN. DWLG, GARAGE
278	M/M Michael Meyer	74 Pheasant Run La.	ER. FENCE
279	Leonard R. Grosso Jr.	11 Squirrei Run La.	EXT. ROOF
280	Brian J. Gregor	35 Tanglewood Dr.	ER. POOL
281	Dorcas Dubicki	52 Steinfeldt Rd.	ER. DECK, FENCE
282	David Zurawski	4853 William St.	ER. SIN. DWLG, GARAGE
283	John Frank	31 Rollingwood	ER. POOL, FENCE
284	Mike Pucci	6329 Broadway	EX. SIN. DWLG.
285	M/M Frank Movalli	34 Petersbrook Ct.	ER. SHED
286	M/M Roy Smith	199 Ransom Road	ER. POOL

287	Armor Fence Co.	15 Squirrel Run	ER. FENCE
288	Lovejoy Floor Covering	430 Lake Avenue	ER. SIN. DWLG, GARAGE
289	Sylvia Graber	7 Bridle Path	ER. FENCE
290	Eugene Schnettler	16 Shadyside Lane	ER. DECK
291	Michael Sebastiano	1163 Penora Street	ER. GARAGE
292	C. Kelkenberg	75 Schlemmor Road	ER. SIN. DWLG, GARAGE
293	Richard Zyglis	1131 Penora Street	ER. SHED
294	Woodbridge Corp.	Running Brook Drive	ER. SIN. DWLG, GARAGE
295	John Golden	10 Bridlepath Lane	EX. ROOF
296	Richard Thurnherr	131 Pavement Road	ER. POOL
297	David Theobald	5167 Genesee Street	ER. SHED
298	Marrano Devel. Corp.	81, 83, 85, 87, 89 91 Eastwood Parkway	ER. TOWNHOUSES AND GARAGES

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 274, 277, 282, 288 and 292 be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board will receive Community Development Funds for the year 1988-1989 and the Town Board must allocate these funds in order to make application to the County of Erie, and

WHEREAS, the Town Board has reviewed the status of Community

Development allocations for prior years and finds it appropriate and in the public interest to adopt a resolution adjusting allocations for several of those years,

NOW, THEREFORE, BE IT

RESOVLED, that after review and consideration the Town Board hereby allocates the 1988-89 funds in the estimated amount of \$24,655.00 to sidewalk improvements for areas within one mile of school buildings, to include a portion of those funds specifically for accessing the Penora Street improvement area to the Cayuga Heights Elementary School, and further to provide for sidewalks in the area along Walden Avenue from the intersection of Burlington Street to Edward Street, conditioned upon this area meeting the income standards for use of Community Development funds; and

BE IT FURTHER

RESOLVED, that prior year allocations be adjusted as follows:

Project: SEWER TAP-IN
Year: 1984-85
Bal. Avail.: \$1,368.41
Status: Hold Open

Transfer of \$507.00 to Polling Place Access Project for year 1985-86.

* * * * * *

Project: <u>DRAINAGE DITCH</u>, D-1

Year : 1985-86 Bal.Avail.: \$2,896.84

Status: Disputed - Need \$2,423.00 more

Transfer of \$2,423.00 from 1987-88 Drainage Improvement Project to pay bill for Drainage Ditch, D-1, based upon finding that 50% of respective bills submitted by Highway Superintendent were for work performed on an authorized Community Development project. The balance will be charge to the Highway Department.

* * * * * *

Project : POLLING PLACE ACCESS

Year : 1985-86 Bal.Avail.: \$7,000.00

Status: Need All, plus \$1,114.00 more.

Transfer from Sewer Tap-In project - 1984-85 the sum of \$507.00 and also transfer from Ellicott Creek, Bowmansville Project - 1986-87, the sum of \$607.00.

* * * * * *

Project : PLAN FOR DRAINAGE DIST.

Year : 1986-87 Bal.Avail.: \$5,000.00

Status : Need All, plus \$8,400.00 more

Transfer \$8,400.00 from Ellicott Creek, Bowmansville project 1986-87.

* * * * * *

Project : <u>ELLICOTT CREEK, BOWMANSVILLE</u>

Year : 1986-87 Bal.Avail : \$9,007.00

Status : Fails Income Needs - Re-allocate

Transfer \$8,400.00 to Plan for Drainage District - 1986-87.

* * * * * *

Project : <u>DRAINAGE IMPROVEMENTS</u>

Year : 1987-88 Bal.Avail.: \$ 22,290.00

Status : Awaiting Plan - re-allocate

Re-affirm funds use in drainage work on Ditch D-1 to include the survey of land required for a detention basin.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Czapia requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESCLUTION WAS OFFERED BY COUNICLMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, a regularly scheduled meeting of the Town Board of the Town of Lancaster was to be held on Tuesday, July 5, 1988, and

WHEREAS, the Board of Assessment Review, by letter dated June 20, 1988, has informed the Town Board that their open meetings which are to be held in the Town Hall will conflict with the Town Board meeting scheduled for July 5, 1988,

NOW, THEREFORE, BE IT

RESOLVED, that the meeting of the Town Board of the Town of Lancaster, originally scheduled for July 5, 1988, be and is hereby cancelled, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster, pursuant to the provisions of the Open Meeting Law, make appropriate notification of this re-scheduling to the news media.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YSE

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 21, 1988

File: R-MEDIA-MTG

STATUS REPORT ON UNFINISHED BUSINESS:

- Code Amendment Hawking and Peddling
 On June 20, 1988, the Town Board held a public hearing on this mater
 and reserved decision.
- 2. Code Amendment House Numbering
 On June 20, 1988, the Town Board held a public hearing on this mater and reserved decision.
- 3. <u>Detention Basin School Property for Country View East</u>
 On June 20, 1988, the Town Board authorized Issuance of P.I.P. No. 146 (retention basin).
- 4. <u>Dumping Permit Douglas Grimmer</u>
 On June 6, 1988, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
- 5. Public improvement Permit Authorization Country View East Subdivision. Phase I (Marrano/Marc Equity).

 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
- 6. Public Improvement Permit Authorization Country View East Subdivision. Phase II and Phase III (Marrano/Marc Equity).

 This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 7. Public Improvement Permit Authorization Country View East Subdivision. Phase IV (Marrano/Marc Equity).

 This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
- 8. Public Improvement Permit Authorization Country View East Subdivision, Phase V (Marrano/Marc Equity).

 The Town Board authorized issuance of P.I.P. Nos. 138 (sidewalks), 139 (water line), 140 (storm sewer), 141 (Pavement and curbs), and 142 (street lighting), on April 11, 1988.
- 9. Public Improvement Permit Authorization Countryside Subdivision, Phase II (Josela Enterprises)
 This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
- 10. Public Improvement Permit Authorization Forestream Village Subdivision. Phase I (DiLapo)
 On June 20, 1988, the Town Board authorized Issuance of P.I.P. Nos. 154 (storm sewer), 155 (water line), 156 (curbs), 157 (floodway grading) and 158 (pavement).
- 11. Public improvement Permit Authorization Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)
 The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
- 12. Public Improvement Permit Authorization Heritage Hills Subdivision, Phase II(A) (Marrano/Marc Equity)
 This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- Public Improvement Permit Authorization Heritage Hills Subdivision, Phase II(B) (Marrano/Marc Equity)
 The Town Board authorized Issuance of P.I.P. Nos. 133 (Pavement and curbs), 134 (storm sewer),135 (water line), 136 (sidewalks), and 137 (street lighting), on April 11, 1988.
- 14. Public Improvement Permit Authorization Indian Pine Village (Fischione Const., Inc.)
 On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (payement & curbs), and 125 (water lines).
- 15. Public Improvement Permit Authorization Lancaster Commerce Center (Gelert Development)
 The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
- 16. Public Improvement Permit Authorization The Meadows (Giallanza)
 The Town Board authorized issuance of P.I.P. Nos. 147 (waterline),
 148 (pavement and curbs) and 149 (storm sewer) on May 16, 1988.
- 17. Public Improvement Permit Authorization Plumb Estates (Galasso)
 The item remains under unfinished business until P.I.P. No. 127
 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
- 18. Public Improvement Permit Authorization Plumb Estates South,
 Phase I (Galasso)
 The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987. On June 20, 1988, the Town Board authorized issuance of P.I.P.Nos. 150 (sidewalks), and 151 (street lighting). On June 20, 1988, the Town Board accepted work completed under P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line).
- 19. Public Improvement Permit Authorization Plumb Estates South.
 Phase II (Gallasso)
 The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987. On June 20, 1988, the Town Board accepted work completed under P.I.P. Nos. 120 (water line) and 121 (storm sewer).
- 20. Public Improvement Permit Authorization Warnerview Estates. Phase I (Donato)
 On December 21, 1987, the Town Board authorized issuance of P.I.P.
 No. 129 (detention basin). On June 6, 1988, the Town Board accepted public improvements for Nos. 130 (water line), 131 (pavement and curbs), and 132 (storm sewer). On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 152 (stret Lighting) and 153 (sidewalks).
- 21. Public Improvement Permit Authorization Warnerview Estates, Phase II (Donato)
 On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 143 (storm sewer) 144 (water line) and 145 (pavement and curbs).

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 22. Rezone Petition Belmont Shelter
 On May 16, 1988, the Town Board held a public hearing on this matter
 and reserved decision. On June 20, 1988, the Town Board approved this
 rezone. The Town Clerk was directed to remove this item from future
 Town Board agendas.
- 23. Rezone Petition Pine Hill Concrete Corp.
 On April 11, 1988, the Town Board held a public hearing on this matter and reserved decision. On June 20, 1988, the Town Board approved this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.
- 24. Rezone Petition Tops Markets, inc.
 On June 1, 1988, this matter was referred to the Planning Board, Town Attorney, Building Inspector, and Planning Consultant for review and recommendation. On June 20, 1988, the Town Board set a public hearing on this matter for July 18, 1988.
- 25. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.)
 On November 6, 1986, this matter was referred to the Planning Board
 Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town
 Planning Consultant for review and report.
- 26. Subdivision Approval Pine Tree Farm (Josela Off Aurora St.)
 On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR revie was held on this matter and a Negative Declaration adopted.
- 27. Traffic Survey William Street East to Schwartz Road
 On May 16, 1988, this matter was referred to the Police Chief for report.
- 28. <u>Traffic Survey Genesee Street East of Harris Hill Road</u>
 On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.
- 29. Zoning Ordinance and Map Update
 On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town
 Board and Planning Board. Numerous joint sessions have been held to
 resolve areas of concern. SEQR review, on the ordinance only, was held
 on July 18, 1984. The proposed map has not been subjected to SEQR
 review.
- 30. Zoning Ordinance Amendment Campers and Boats
 On March 21, 1988, the Town Board held a public hearing on this matter
 and reserved decision.
- 31. Milton Drive Detention Basin
 On June 6, 1988, the Town Engineer was directed to expedite this project.

COMMUNICATIONS:

DISPOSITION

510.	Town Attorney to Raiph M. Mohr - Request copy of legal description of O'Neill	R & F
	property on Brunck Rd.	D
511.	Adele Gumulak to Highway Supt Second request to fill ditch on property located at 36 Steinfeldt Rd.	R & F
512.	Bowmansville V.F.A. to Town Board - Recommendation of new member to active roster	R & F
513.	LVAC to Town Board - Recommend acceptance of 1987 ambulance.	Town Attorney
514.	B.P.O. Eiks to Town Board - Invitation to particpate in annual Flag Day observances on 6/14/88.	R & F
515.	Police Chief to County Div. of Highways - Comments and requests re: weight limits on Harris Hill Rd. Bridge and other County bridges.	R & F
516.	NYSDOT to Supervisor - Notice that funding for Cemetery Rd. Bridge is not available at this time.	Supervisor
517.	NYSEG to Supervisor - Notice of concurrence with suggestions to DOT concerning Cemetery Rd. Bridge Project.	R & F
518.	NYSEG to NYSDOT - Comments re: Cemetery Rd. Bridge Project.	R&F
519.	N.Y.S. Dept. of Environ. Conservation to Supervisor - Comments re: potential change in archery hunting for deer.	RεF
520.	County Executive to N.Y.S. Dept. of Environ. Conservation - Information relative to affordability of sewer project.	R & F
521.	County Dept. of Environ. and Planning to Supervisor - Results of SEQR referral review of Colonial Meadows.	R & F
522.	Town Justice Dwan to Supervisor - Transmittal of proposal for computer system with request for approval.	Budget Committee
523.	Lovell to Supervisor - Notice of Annual Meeting - Association of Governments Safety Group #496 to be held on 7/12/88 at the Airport Holiday Inn.	Supervisor Public Safety
524.	Harry/Felicia Zajdel to Police Chief - Commendation to Off. Ron Keicher for actions taken December 1987.	R & F Personnel File
525.	Town Attorney to Town Board - Transmittal of N.Y.S. Energy Office's response to Police/Court Building Energy Conservation Grant Program application.	R & F
526.	Highway Supt. to Town Board - Request hiring of temporary, summer help.	Resolution

COMMUNICATIONS CONT'D.:

DISPOSITION

527.	Building inspector to Town Board -	Planning Committee
	Comments re: site plan review.	Planning Board
528.	Building Inspector to Town Board - Notice of no objection to one year extension of Sherwood/Aldminger dumping permit.	R & F
529.	Assessor to Town Board - Request reply to pay increase for Diane. Augustine.	Supervisor
530.	Town Clerk to Chairman, Planning Board - Re: Subdivision - Roseland.	R & F
531.	Chairman, Planning Board to Town Board - Recommend preliminary plan as amended of Pine Tree Farm Subdivision.	R & F
532.	Chairman, Planning Board to Town Board - Re: Tops Market rezone on Transit Rd.	R & F
533.	Erie Co. Dept. of Environment & Planning to Supervisor - Planning & Zoning Workshop.	R & F
534.	Erie Co. Dept. of Enviornment & Planning to Supervisor -	R & F
•	Re: Erie County Sewer District No. 4., C-36-390-03, Final Inspection.	
535.	LVAC to Supervisor - Notification of Board of Directors meeting.	R & F
536.	T. Laubisch, Estimator, Cimato Bros., Inc. to	Town Engineer
	Re: Warnerview Estates SubPhase I & II.	
537.	President, LVAC to Supervisor - Request support for LVAC.	<u> </u>
538.	Erie Co. Dept. of Environment & Planning to	R & F
	Supervisor - Re: Committee Meeting - July 12, 1988.	
539.		R & F
	Supervisor - Additional information regarding rezone.	
540.	R. Labenski, Project Mgr., Krehbiel Associates to Supervisor -	R & F
	Re: Relief Sewer & Rehabilitation Project.	
541.	Erie Co. Dept. of Environment & Planning.	REF
	Re: Relief Sewer & Rehabilitation Project.	
542.	Proclamation - Lancaster Women's Civic Club.	R & F
543.	Supervisor to Town Board -	Resolution
	Re: Donation of Land for the North/South Corridor.	
		R & F
544.	Community Blue of W.N.Y. to Supervisor - Re: Rate increase.	

COMMUNICATIONS CON'T.:		DISPOSITION
545.	Blue Cross & Blue Shield of W.N.Y. to Supervisor - Re: Internal Revenue Code Section 89.	R&F
546.	H. Benzel to Supervisor - Thanking Supervisor, Clerk & Town Board for proclaming "Howard A. Benzel Day".	R & F
547.	Lovell Safety Management to Supervisor - Osha Hazard Communication Standard.	Insurance Committee
548.	Friends of Como Park to Erie County Executive - Re: Como Park.	R & F
549.	Association of Erie County Governments to Supervisor - Notice of June Meeting, June 30, 1988.	R & F S. Keysa R. Giza
550.	Lovell Safety Management to Supervisor - Re: Quarterly Accident Report 1/1-4/1/88.	R & F
i mmed	Supervisor Keysa requested a suspension of the liate consideration of the following communications	
551.	Planning Board Chairman to Town Board - Minutes for meeting 6/15/88.	R & F
552.	Youth Bureau Director to Supervisor - Recommendation of tutors for summer program.	R & F
553.	County Police Services to Supervisor - Re: Municipalities receiving 9-1-1 signs.	R & F
554.	County Executive to Joseph B. Lynch - Recommendation of Belmont Shelter.	R & F
555.	LVAC to Supervisor - Re: "Report of the Senate Majority Task Force on Volunteer Emergency Services.	R & F
556.	Youth Bureau Director to Supervisor - Recommendation of staff for Summer Theater Workshop.	R & F
557.	Youth Bureau Director to Supervisor - Recommendation of part-time secretary.	R & F
558.	Youth Bureau Director to Supervisor - Recommendation of summer art instructor.	R & F
559.	Bd. of Assessment Review Chairman to Town Board - Conflict of meeting 7/5/88.	R & F
560.	Supervisor to Town Board - Re: Community Development Fund Allocations.	R & F
561.	,	R & F
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ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 12:13 P.M. out of respect to:

Jacqueline Porter Anastasia Derkovitz

Signed Uslem J. Durkovitz, Dep. Town Clerk